# **NOTICE OF BOARD OF REGENTS' MEETING**

Date: May 29, 2009 Board business not completed on this day will be taken up on another

day and time announced at the conclusion of the meeting.

Time: 9:15 a.m.

Place: University of Hawai'i at Hilo

**UCB 127** 

200 West Kawili St. Hilo, HI 96720

## **AGENDA**

- I. Call Meeting to Order
- II. Approval of Meeting Minutes of April 16, 2009
- III. Public Comment Period: Individuals may orally testify on items on this agenda either during the Public

Comment Period or when the agenda item is taken up by the Board. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the

meeting site. Written testimony is also accepted.

- IV. Report of the University of Hawai'i Foundation
- V. Report of the President
- VI. Items for Board Action:

#### **UH Mānoa**

- Approval of Lease Renewal between the University of Hawai'i Mānoa and PBS Hawai'i
- 2. Approval to Amend BOR Policy, Chapter 9-10a.(5)(i)(a) to Remove Electricity and Gas Charges from the Base Rental Rates at the Wa'ahila Faculty Housing
- Approval to Amend Chapter 20-12, Hawai'i Revised Statutes, Relating to UHM Parking Regulations to Increase Parking Rates and to Comply with the State's Regulations Relating to Disabled Parking Violations
- 4. Approval of Bachelor of Arts Degree in Creative Media

## **UH Hilo**

5. Approval to Amend BOR Policy, Chapter 9-2f(2)(b), to Establish Appropriate Salary Ranges for Athletic Coaches

## **UH Community Colleges**

- 6. Approval to Terminate the Associate in Science Degree in eBusiness Kapi'olani Community College
- 7. Approval to Enter into Property/Facility Acquisition Negotiations for the Waianae Education Center Leeward Community College
- 8. Approval of Lease Agreement with the State Department of Transportation for the University's Airport Training Center at Honolulu International Airport Honolulu Community College

9. Approval of a Bachelor of Applied Science Degree in Applied Engineering Technology — Maui Community College

## **UH System**

- 10. Quarterly Financial Status Report (*information only*)
- 11. Endowment Fund Quarterly Performance Report by Third Party Monitor (*information only*)
- 12. Approval of CIP and R&M Project Contracts for FY 2008-2009, 4<sup>th</sup> Quarter

## **Report from Board Committees and Task Groups**

## Committee on University Audits

- Acceptance of UH Financial & Compliance Audit, Pursuant to OMB Circular A-133 and Presentation of Internal Control and Business Issues Reports Relating to the A-133 and Bond System Audits
- 14. Approval of Internal Audit Plan, FY 09-10 (Partial, Mandatory and Discretionary External Audits)

## Committee on Personnel Affairs

15. Approval of Tenure and Promotion

## **UH Advisory Presidential Selection Committee**

16. Update on Selection Process

## Task Group on Public/Private Partnerships

- 17. Update on the Cancer Research Center of Hawai'i Research Facility
- VI. Acceptance and Approval of Gifts, Grants and Contracts [Attachments A1, A2]
- VII. Approval of Personnel Actions [Attachments B1, B2]

## VIII. Announcements

- a. 2009-2010 Board of Regents Meeting Schedule
- b. Board Standing Committee, Task Group, and Other Appointments

## IX. Executive Session (closed to the public):

<u>Personnel Actions Related to the Following Positions</u>: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))

- a. Update on Executive Searches, including Presidential Selection
- b. Chancellors, Windward Community College and Honolulu Community College
- c. Approval of Promotion and Tenure
- d. Approval of Emeritus Title
- e. Approval of Tenure for UHM Chancellor Virginia Hinshaw
- f. Executive Evaluations

<u>Legal and Real Estate Matters</u>: (To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3)

- g. Approval to Enter into Property/Facility Acquisition Negotiations for the Waianae Education Center Leeward Community College
- h. Update by the Public/Private Task Group on the Cancer Research Center of Hawai'i Research Facility
- i. Status Report on Campus Developments (information only)

# University of Hawai'i, Board of Regents, Bachman 209, 2444 Dole Street, Honolulu, HI 96822 Telephone No. (808) 956-8213; Fax No. (808) 956-5156

<u>Collective Bargaining</u>: (To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))

j. Collective Bargaining

<u>Private Donations</u>: (To consider matters relating to the solicitation and acceptance of private donations, pursuant to HRS §92-5(7))

k. Acceptance of Anonymous Donations

# X. Adjournment

# Consent Agenda for Indemnity Provisions Attachment

# Indemnity Provision – University of Hawai'i (UH) and the California Institute of Technology – Agreement #1

The California Institute of Technology (Caltech) has issued a subaward to UH in the amount of \$45,150.00 from its prime agreement with the National Aeronautics and Space Administration (NASA) to conduct a study entitled, "NEOWISE Part II – Pan-STARRS MOPS Consulting Proposal: Consulting Support for MOPS Software Integration into WSDS" (hereafter referred to as "Project").

The period of performance of the Project is from October 1, 2008 to June 30, 2010; however, the activities funded under this award will not begin until the subcontract is approved. Dr. Robert Jedicke (hereafter "PI"), a member of the UH graduate faculty affiliated with the UH Institute for Astronomy (IfA), and Larry Denneau, an RCUH employee of IfA, will be working on this project.

Under this award, the PI plans to provide consulting services to the Wide-field Infrared Survey Explorer (WISE) spacecraft mission development teams based at the Infrared Processing and Analysis Center (IPAC) of Caltech and the Johns Hopkins University. The consulting services will be in the form of technical advice and historical experience in operating the Moving Object Processing System (MOPS), a software package developed at IfA which searches through a list of source detections from a set of astronomical images and identifies detections which may be associated with the same moving astronomical object, for example, comets and asteroids. The PI is the Project Manager and will lead the Project, and Mr. Denneau is the software engineer who wrote most of the MOPS code. Both employees will be providing advice on how to implement MOPS to analyze the WISE spacecraft mission data.

The Project will be conducted using only office-based technology (computers, telephones, etc.) and will be performed at the IfA offices in Manoa.

The subaward agreement between UH and Caltech contains a provision which reads as follows:

#### Article XVI. Indemnification

(a) With respect to activities undertaken under this Subcontract, the Subcontractor agrees to not make any claim against NASA or the U.S. Government with respect to the injury or death of its employees or its subcontractors and subcontractor employees, or to the loss of property or that of its subcontractors, whether such injury, death, damage or loss arises through negligence or otherwise, except in the case of willful misconduct.

Although the title of this clause is "indemnification," this provision is an agreement not to file a claim against NASA or the U.S. Government. Since, with respect to the activities to be performed under this award, UH does not envision a circumstance under which it would want to bring a claim against any of these entities for the injury or death of UH employees or to the loss of its property, and since UH will not hire contractors or subcontractors under this award, we do not believe that this provision is problematic.

#### Article XVI also states:

(b) In addition, the Subcontractor agrees to indemnify and hold the U.S. Government and its Contractors and subcontractors harmless from any third party claim, judgment, or cost arising from the injury to or death of any person, or for damage to or loss of any property, arising as a result of its possession or use of any U.S. Government property.

The activities to be performed under this award will take place on University property and will not involve the use or possession of U.S. Government property. For those reasons, there is very little risk that there will be any injuries or deaths due to the use or possession of U.S. Government property, and it is very unlikely that this indemnity provision will be invoked.

The prime sponsor, NASA, requires this indemnification language.

For these reasons, it is requested that the Board of Regents approve acceptance of the indemnity provision in this subaward agreement between UH and Caltech.

# Consent Agenda for Indemnity Provisions Attachment

# Indemnity Provision – University of Hawai'i (UH) and the California Institute of Technology – Agreement #2

The California Institute of Technology (Caltech) has issued a subaward to UH in the amount of \$20,284.00 from its prime agreement with the National Aeronautics and Space Administration (NASA) to conduct a study entitled, "WISE Solar System Object IDentification (SSOID)" (hereafter referred to as "Project").

The period of performance of the Project is from October 1, 2008 to November 29, 2009; however, the activities funded by this award will not begin until the subcontract is approved. Dr. David J. Tholen (hereafter "PI"), a member of the UH graduate faculty affiliated with the UH Institute for Astronomy (IfA), will lead the Project.

The project is designed to support the Wide-field Infrared Survey Explorer (WISE) spacecraft mission by providing a capability to identify known solar system objects in the WISE data stream.

Specifically, the PI will provide software that computes the positions of known solar system objects, including asteroids, comets, planets, and planetary satellites. The PI will then test whether these objects fall within a WISE-observed sky field. The PI will also provide software support, which will include testing the data processing pipeline and providing a database of known orbital elements of solar system objects.

The project will be conducted using only office-based technology (computers, telephones, etc.) and it will be performed at the IfA offices in Manoa.

The subaward agreement between UH and Caltech contains a provision which reads as follows:

#### Article XVI. Indemnification

(a) With respect to activities undertaken under this Subcontract, the Subcontractor agrees to not make any claim against NASA or the U.S. Government with respect to the injury or death of its employees or its subcontractors and subcontractor employees, or to the loss of property or that of its subcontractors, whether such injury, death, damage or loss arises through negligence or otherwise, except in the case of willful misconduct.

Although the title of this clause is "indemnification," this provision is an agreement not to file a claim against NASA or the U.S. Government. Since, with respect to the activities to be performed under this award, UH does not envision a circumstance under which it would want to bring a claim against any of these entities for the injury or death of UH

employees or to the loss of its property, and since UH will not hire contractors or subcontractors under this award, we do not believe that this provision is problematic.

#### Article XVI also states:

(b) In addition, the Subcontractor agrees to indemnify and hold the U.S. Government and its Contractors and subcontractors harmless from any third party claim, judgment, or cost arising from the injury to or death of any person, or for damage to or loss of any property, arising as a result of its possession or use of any U.S. Government property.

The activities to be performed under this award will take place on University property and will not involve the use or possession of U.S. Government property. For those reasons, there is very little risk that there will be any injuries or deaths due to the use or possession of U.S. Government property, and it is very unlikely that this indemnity provision will be invoked.

The prime sponsor, NASA, requires this indemnification language.

For these reasons, it is requested that the Board of Regents approve the acceptance of the indemnity provision in the subaward agreement between UH and Caltech.

## B-1 Personnel Actions.

## UNIVERSITY OF HAWAI'I AT MĀNOA

## Professor or Equivalent

DECARLO, ERIC Professor, I5 Oceanography Award Tenure August 1, 2009

DUNN, ADRIAN Professor, I5 Pacific Biosciences Research Center (FTE .50) Award Tenure August 1, 2009

DUNN, ADRIAN Professor, I5 Psychology (FTE .50) Award Tenure August 1, 2009

HINSHAW, VIRGINIA S. Professor, I5 Tropical Medicine, Medical Microbiology and Pharmacology Award Tenure July 1, 2007

HOWE, BRUCE Researcher, R5 Ocean and Resources Engineering Award Tenure August 1, 2009

MASAKI, KAMAL Professor, M5 Geriatric Medicine Award Tenure August 1, 2009

MENDEZ, ROBERTO Researcher, R5 Institute for Astronomy Award Tenure August 1, 2009

RANKER, THOMAS Professor, I5 Botany Award Tenure August 1, 2009 ROWLAND, SCOTT Specialist, S5 Geology and Geophysics Award Tenure August 1, 2009

SCHOONMAKER, JANE Specialist, S5 Oceanography Award Tenure August 1, 2009

## Associate Professor or Equivalent

ALBRIGHT, CHERYL Associate Researcher, R4 Cancer Research Center of Hawai'i Award Tenure August 1, 2009

ANTOLINI, DENISE Associate Professor, J4 Law Promotion August 1, 2009

ARNO, ANDREW RALPH Associate Professor, I4 Anthropology Promotion August 1, 2009

ASPIN, COLIN Associate Specialist, S4 Institute for Astronomy Award Tenure and Promotion August 1, 2009

BERG, KATHLEEN
Associate Specialist, S4
Curriculum Research and Development
Group
Promotion
August 1, 2009

BONTEKOE, RONALD Associate Professor, I4 Philosophy Promotion August 1, 2009

CARON, JAMES Associate Professor, I4 English Promotion August 1, 2009 CASANOVA, HENRI Associate Professor, I4 Information and Computer Sciences Award Tenure August 1, 2009

CHANTINY, MARTHA Librarian IV, B4 Hamilton Library Promotion August 1, 2009

CHAO, BEEI-HUAN Associate Professor, I4 Mechanical Engineering Promotion August 1, 2009

COLEMAN, PAUL Associate Specialist, S4 Institute for Astronomy Award Tenure and Promotion August 1, 2009

DUNN, ROBERT Associate Professor, I4 Geology and Geophysics Award Tenure August 1, 2009

FARES, ALI Associate Professor, I4 Natural Resources and Environmental Management Promotion August 1, 2009

FREED, LEONARD Associate Professor, I4 Zoology Promotion August 1, 2009

GRANDINETTI, ANDREW Associate Professor, M4 Public Health Sciences Award Tenure August 1, 2009

GUERRERO, ANTHONY Associate Professor, M4 Psychiatry Award Tenure and Promotion August 1, 2009 HANING, WILLIAM III Associate Professor, M4 Psychiatry Award Tenure and Promotion August 1, 2009

HENRIE, JAMES Associate Specialist, S4 Counseling and Student Development Center Promotion August 1, 2009

HOFFMAN, ELLEN Associate Professor, I4 Educational Technology Promotion August 1, 2009

HOST-MADSEN, ANDERS Associate Professor, I4 Electrical Engineering Promotion August 1, 2009

KAVCIC, ALEKSANDAR Associate Professor, I4 Electrical Engineering Award Tenure August 1, 2009

KAWAKAMI, ALICE Associate Professor, I4 Institute for Teacher Education, Elementary Program Promotion August 1, 2009

KOBAYASHI, MARCELO Associate Professor, I4 Mechanical Engineering Promotion August 1, 2009

KUMASHIRO, KRISTIN Associate Professor, I4 Chemistry Promotion August 1, 2009

MAAKA, MARGARET Associate Professor, I4 Curriculum Studies Promotion August 1, 2009 MADDOCK, JASON Associate Professor, M4 Public Health Sciences Promotion August 1, 2009

QURESHI, KRISTINE Associate Professor, I4 Nursing Award Tenure August 1, 2009

SHARMA, NANDITA Associate Professor, I4 Ethnic Studies (FTE .50) Award Tenure August 1, 2009

SHARMA, NANDITA Associate Professor, I4 Sociology (FTE .50) Award Tenure August 1, 2009

SINGH, VIR AMARJIT Associate Professor, I4 Civil and Environmental Engineering Promotion August 1, 2009

STANTON, JOSEPH Associate Professor, I4 American Studies Promotion August 1, 2009

SZAPUDI, ISTVAN Associate Researcher, R4 Institute for Astronomy Promotion August 1, 2009

TIMMERMANN, AXEL Associate Professor, I4 Oceanography Promotion August 1, 2009

TRICAS, TIMOTHY Associate Professor, I4 Zoology Promotion August 1, 2009 TSENG, CHIEN-WEN Associate Professor, M4 Family Medicine and Community Health Award Tenure August 1, 2009

TURN, SCOTT Associate Researcher, R4 Hawai'i Natural Energy Institute Promotion August 1, 2009

VARGO, STEPHEN Associate Professor, I4 Marketing Promotion August 1, 2009

VICIC, DAVID Associate Professor, I4 Chemistry Award Tenure August 1, 2009

WILKENS, LYNNE Associate Specialist, S4 Cancer Research Center of Hawai'i Award Tenure and Promotion August 1, 2009

ZHOU, KATE Associate Professor, I4 Political Science Promotion August 1, 2009

## Assistant Professor or Equivalent

AH SAM, ANNA Assistant Specialist, S3 Student Equity, Excellence and Diversity Award Tenure and Promotion August 1, 2009

ALLEN, JOHN Assistant Professor, I3 Mechanical Engineering Award Tenure and Promotion August 1, 2009

ANDERSON, VICTORIA Assistant Professor, I3 Linguistics Award Tenure and Promotion August 1, 2009 BACHMANN, ANDRE Assistant Researcher, R3 Cancer Research Center of Hawai'i Promotion August 1, 2009

BAKER, CHARLENE Assistant Professor, I3 Psychology Award Tenure and Promotion August 1, 2009

BILL, TERESA Assistant Specialist, S3 Student Equity, Excellence and Diversity Award Tenure August 1, 2009

CHUN, MARK Assistant Specialist, S3 Institute for Astronomy Promotion August 1, 2009

COLE, KATHLEEN
Assistant Professor, I3
Zoology
Award Tenure and Promotion
August 1, 2009

DRAZEN, JEFFREY Assistant Professor, I3 Oceanography Award Tenure and Promotion August 1, 2009

ELSE, IWALANI Assistant Professor, M3 Psychiatry Promotion August 1, 2009

FLOWERS, PETRICE Assistant Professor, I3 Political Science Award Tenure and Promotion August 1, 2009

GUERZHOY, PAVEL Assistant Professor, I3 Mathematics Award Tenure and Promotion August 1, 2009 HALBERT, DEBORA Assistant Professor, I3 Political Science Award Tenure and Promotion August 1, 2009

IDOL, TRAVIS
Assistant Professor, I3
Natural Resources and Environmental
Management
Award Tenure and Promotion
August 1, 2009

JIANG, HONG Assistant Professor, I3 Geography Award Tenure and Promotion August 1, 2009

KAHOLOKULA, JOSEPH Assistant Researcher, R3 Native Hawaiian Health Promotion August 1, 2009

KAUFMAN, ANDREW Assistant Specialist, S3 Tropical Plant and Soil Science Award Tenure and Promotion August 1, 2009

KOSASA, KAREN Assistant Professor, I3 American Studies Award Tenure and Promotion August 1, 2009

LANZONA, MARIA VINA Assistant Professor, I3 History Award Tenure and Promotion August 1, 2009

LOONG, CHET-YENG Assistant Professor, I3 Music Award Tenure and Promotion August 1, 2009

MCGLONE, ROBERT Assistant Professor, I3 History Promotion August 1, 2009 MENCHACA, MICHAEL Assistant Professor, I3 Educational Technology Award Tenure and Promotion August 1, 2009

MITRI, PAUL Assistant Professor, I3 Theatre and Dance Award Tenure and Promotion August 1, 2009

MONIZ, JEFFREY Assistant Professor, I3 Institute for Teacher Education, Secondary Program Award Tenure and Promotion August 1, 2009

MORRISON, GLENN Assistant Researcher, R3 Institute for Astronomy Promotion August 1, 2009

PRESTING, GERNOT Assistant Professor, I3 Molecular Biosciences and Bioengineering Award Tenure and Promotion August 1, 2009

QU, WEILIN Assistant Professor, I3 Mechanical Engineering Award Tenure and Promotion August 1, 2009

RAPPE, MICHAEL Assistant Researcher, R3 Hawai'i Institute of Marine Biology Award Tenure and Promotion August 1, 2009

ROBERTSON, SCOTT Assistant Professor, I3 Information and Computer Sciences Promotion August 1, 2009

SAK-HUMPHRY, CHHANY Assistant Professor, I3 Indo-Pacific Languages and Literatures Award Tenure and Promotion August 1, 2009 SCHORGHOFER, NORBERT Assistant Researcher, R3 Institute for Astronomy Promotion August 1, 2009

SERNA, ALETHEA
Assistant Professor, I3
Institute for Teacher Education, Elementary
Program
Award Tenure and Promotion
August 1, 2009

TAVARES, HANNAH Assistant Professor, I3 Educational Foundations Award Tenure and Promotion August 1, 2009

TILLINGHAST, BETH Librarian III, B3 Hamilton Library Award Tenure August 1, 2009

WIECZOREK, ANNA Assistant Specialist, S3 Tropical Plant and Soil Science Award Tenure and Promotion August 1, 2009

WOODRUFF, ROSEMARIE Assistant Specialist, S3 Learning Assistance Center Promotion August 1, 2009

XU, YIYUAN Assistant Professor, I3 Psychology Award Tenure and Promotion August 1, 2009

YANCURA, LORIENA ANN Assistant Professor, I3 Family and Consumer Sciences Award Tenure and Promotion August 1, 2009

## UNIVERSITY OF HAWAI'I AT HILO

## Associate Professor or Equivalent

BARKHOFF, HARALD Associate Professor, I4 Kinesiology and Exercise Sciences Award Tenure August 1, 2009

BESIO, KATHRYN Associate Professor, I4 Geography Award Tenure August 1, 2009

DAUB, KATHARYN Associate Professor, I4 Nursing Promotion August 1, 2009

DEMAINTENON, MARTA Associate Professor, I4 Marine Science Promotion August 1, 2009

FURUMO, NORBERT Associate Professor, I4 Chemistry Award Tenure August 1, 2009

PRICE, DONALD Associate Professor, I4 Biology Promotion August 1, 2009

## Assistant Professor or Equivalent

BROWN, MARILYN Assistant Professor, I3 Sociology Award Tenure and Promotion August 1, 2009

EDWARDS, HARRY KEITH Assistant Professor, I3 Computer Science Award Tenure and Promotion August 1, 2009 FLOOD, JEANIE Assistant Professor, I3 Nursing Award Tenure and Promotion August 1, 2009

IPPOLITO, JEAN Assistant Professor, I3 Art Award Tenure and Promotion August 1, 2009

LANGLAS, CHARLES Assistant Professor, I3 Hawaiian Studies Award Tenure and Promotion August 1, 2009

MIIKE, YOSHITAKA Assistant Professor, I3 Communication Award Tenure and Promotion August 1, 2009

MUIR, CEDRIC Assistant Professor, I3 Biology Award Tenure and Promotion August 1, 2009

PANEK, MARK Assistant Professor, I3 English Award Tenure and Promotion August 1, 2009

THOMPSON, JOAN Assistant Professor, I3 Nursing Award Tenure and Promotion August 1, 2009

WIEGNER, TRACY Assistant Professor, I3 Marine Science Award Tenure and Promotion August 1, 2009

## UNIVERSITY OF HAWAI'I - WEST O'AHU

## Associate Professor or Equivalent

GUO, KRISTINA L. Associate Professor, I4 Public Administration/Health Care Administration Award Tenure August 1, 2009

HANSON, MARK T. Associate Professor, I4 Psychology Promotion August 1, 2009

LANGFORD, RICHARD A. Associate Professor, I4 Psychology Award Tenure and Promotion August 1, 2009

ORR, STANLEY D. Associate Professor, I4 English Promotion August 1, 2009

## Assistant Professor or Equivalent

WILSON, STEFANIE D. Assistant Professor, I3 Business Administration Award Tenure and Promotion August 1, 2009

## **COMMUNITY COLLEGES**

## Associate Professor or Equivalent

BEHLKE, DAVID Associate Professor, CC, C4 Art Kapi'olani Community College Promotion August 1, 2009

DOOLEY, LEIGH S. Associate Professor, CC, C4 English Kapi'olani Community College Promotion August 1, 2009 EVANS, DAVE P. Associate Professor, CC, C4 Hospitality Education Kapi'olani Community College Promotion August 1, 2009

FUJITA, MICHAEL Associate Professor, CC, C4 Accounting Leeward Community College Promotion August 1, 2009

GROOMS, DAVID G. Associate Professor, CC, C4 Accounting Maui Community College Promotion August 1, 2009

HELM, MIKAHALA Associate Professor, CC, C4 Counseling Maui Community College Promotion August 1, 2009

LUM, SUSAN Associate Professor, CC, C4 Humanities Leeward Community College Promotion August 1, 2009

MINASIAN, DAVID MARK Associate Professor, CC, C4 Music Leeward Community College Promotion August 1, 2009

MURATA, SUSAN Associate Professor, CC, C4 Library Kapi'olani Community College Promotion August 1, 2009

SAITO, MICHAEL T. Associate Professor, CC, C4 Auto Body Repair and Painting Hawai'i Community College Promotion August 1, 2009 STANTON, FRANK G. Associate Professor, CC, C4 Biological Science Leeward Community College Promotion August 1, 2009

TAKEBAYASHI, VERN Associate Professor, CC, C4 Information and Computer Science Honolulu Community College Promotion August 1, 2009

TENGAN, MARVIN T. Associate Professor, CC, C4 Apprenticeship Maui Community College Promotion August 1, 2009

WILLIAMS, GEMMA A. Associate Professor, CC, C4 Counseling Kapi'olani Community College Promotion August 1, 2009

WONG, MAI Associate Professor, CC, C4 Early Childhood Education Hawai'i Community College Promotion August 1, 2009

ZUCKERNICK, JEFFREY S. Associate Professor, CC, C4 Emergency Medical Services Kapi'olani Community College Promotion August 1, 2009

## Assistant Professor or Equivalent

ASAI-LIM, YUMIKO Assistant Professor, CC, C3 Asian Pacific Language Leeward Community College Promotion August 1, 2009 BEARD, MARY D. Assistant Professor, CC, C3 Mathematics Kapi'olani Community College Promotion August 1, 2009

CALDER, SEAN M.
Assistant Professor, CC, C3
Biological Sciences
Maui Community College
Promotion
August 1, 2009

CASTELL, MICHAEL Assistant Professor, CC, C3 Computing and Electronics Honolulu Community College Promotion August 1, 2009

DULEY, ROBERT A.
Assistant Professor, CC, C3
Counseling and Guidance
Hawai'i Community College
Promotion
August 1, 2009

ENGH, ERIC Assistant Professor, CC, C3 English Maui Community College Promotion August 1, 2009

FUJIKAWA, LINDA Assistant Professor, CC, C3 East Asian Language Kapi'olani Community College Promotion August 1, 2009

GANNE, CHRISTIAN G. Assistant Professor, CC, C3 TV Production Leeward Community College Promotion August 1, 2009

HAMASAKI, JOYCE E. Assistant Professor, CC, C3 Nursing Hawai'i Community College Promotion August 1, 2009 HODGES, MONIR Assistant Professor, CC, C3 Information and Computer Science Honolulu Community College Promotion August 1, 2009

KITAMURA, SHEILA T. Assistant Professor, CC, C3 Dental Assisting Kapi'olani Community College Promotion August 1, 2009

LAWHORN, MARK Assistant Professor, CC, C3 English Kapi'olani Community College Promotion August 1, 2009

MATSUMOTO, DONNA T. Assistant Professor, CC, C3 English Leeward Community College Promotion August 1, 2009

MOENG, ROBERT S. Assistant Professor, CC, C3 Learning Resources Kapi'olani Community College Promotion August 1, 2009

NEUPANE, KABI R. Assistant Professor, CC, C3 Biological Science Leeward Community College Promotion August 1, 2009

OTTOSON, ELIZABETH Assistant Professor, CC, C3 Nursing Kapi'olani Community College Promotion August 1, 2009

OVERTON, JOSEPH L. Assistant Professor, CC, C3 Political Science Kapi'olani Community College Promotion August 1, 2009 PERKINS, ROBERT Assistant Professor, CC, C3 Marine Maintenance and Repair Honolulu Community College Promotion August 1, 2009

SINGER, STEVEN A. Assistant Professor, CC, C3 Information Technology Kapi'olani Community College Promotion August 1, 2009

TAKEMOTO, CORY Assistant Professor, CC, C3 Learning Resources Honolulu Community College Promotion August 1, 2009

WAKABAYASHI, JILL M. Assistant Professor, CC, C3 Physical Therapy Kapi'olani Community College Award Tenure August 1, 2009

WETTER, DANIEL R. Assistant Professor, CC, C3 Food Service Kapi'olani Community College Promotion August 1, 2009

## Instructor or Equivalent

ACOBA, FRANCISCO Instructor, CC, C2 English Kapi'olani Community College Award Tenure and Promotion August 1, 2009

ALBERS, SANDRA Instructor, CC, C2 English Leeward Community College Award Tenure and Promotion August 1, 2009 AZMAN, ROSIANA L. Instructor, CC, C2 Psychology Kapi'olani Community College Award Tenure and Promotion August 1, 2009

BARCLAY, ROBERT Instructor, CC, C2 English Windward Community College Award Tenure and Promotion August 1, 2009

BRIGGS, PAUL Instructor, CC, C2 Economics Windward Community College Award Tenure and Promotion August 1, 2009

CHUN, DENNIS Instructor, CC, C2 Hawaiian Studies Kaua'i Community College Award Tenure and Promotion August 1, 2009

CHUNG, SILVAN Instructor, CC, C2 Counseling Honolulu Community College Award Tenure and Promotion August 1, 2009

DRENT, GIGI Instructor, CC, C2 Mathematics Kaua'i Community College Award Tenure and Promotion August 1, 2009

FABRO, MARIA Instructor, CC, C2 Nursing Kaua'i Community College Award Tenure and Promotion August 1, 2009

FERNANDEZ, ROSALIE L. Instructor, CC, C2 Hospitality Education Kapi'olani Community College Award Tenure and Promotion August 1, 2009 HERR, STEPHEN P. Instructor, CC, C2 English Leeward Community College Award Tenure and Promotion August 1, 2009

JENNINGS, CARL Instructor, CC, C2 Art Kapi'olani Community College Award Tenure and Promotion August 1, 2009

KANAE, LISA Instructor, CC, C2 English Kapi'olani Community College Award Tenure and Promotion August 1, 2009

KUBOTA, DAVIN K. Instructor, CC, C2 English Kapi'olani Community College Award Tenure and Promotion August 1, 2009

KUKULIES, EMILY Instructor, CC, C2 Counseling Honolulu Community College Award Tenure and Promotion August 1, 2009

KURIBAYASHI, LAURIE A. Instructor, CC, C2 Learning Resources Leeward Community College Award Tenure and Promotion August 1, 2009

LOO, ERIN N. K. T. Instructor, CC, C2 Counseling Leeward Community College Award Tenure and Promotion August 1, 2009

MAEKAWA, WESLY T. Instructor, CC, C2 Nursing Kapi'olani Community College Award Tenure and Promotion August 1, 2009 MCKAY, LYNNETTE Instructor, CC, C2 Cosmetology Honolulu Community College Award Tenure and Promotion August 1, 2009

MEDIATI, MARIO Instructor, CC, C2 Special Project Manager Honolulu Community College Award Tenure and Promotion August 1, 2009

MIYAMOTO, WANDA Instructor, CC, C2 Mathematics Leeward Community College Award Tenure and Promotion August 1, 2009

MOORE, CHRIS ANN Instructor, CC, C2 Philosophy Honolulu Community College Award Tenure and Promotion August 1, 2009

MURAKAMI, VIOLET Instructor, CC, C2 Art Hawai'i Community College Award Tenure and Promotion August 1, 2009

NARTATEZ, SUSAN D. Instructor, CC, C2 Counseling Maui Community College Award Tenure and Promotion August 1, 2009

NELSON, STEPHANIE D. Instructor, CC, C2 Library Kapi'olani Community College Award Tenure and Promotion August 1, 2009

OPULAUOHO, LESLIE Instructor, CC, C2 Counseling Windward Community College Award Tenure and Promotion August 1, 2009 PALACAT, FRANCIS, JR. Instructor, CC, C2 Psychology Windward Community College Award Tenure and Promotion August 1, 2009

SHURILLA, TERESA Instructor, CC, C2 Food Service Maui Community College Award Tenure and Promotion August 1, 2009

## **Emeritus**

THOMSON, DONALD LEE Professor, C5 Leeward Community College Upon Board Approval

Recommendation: That the Board approve the personnel actions as recommended.

David McClain
President

B-2 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

# **UNIVERSITY OF HAWAI'I AT MĀNOA**

## Executive

DORSA, DANIEL Associate Dean for Research John A. Burns School of Medicine Appointment \$23,334 per month July 1, 2009 – June 30, 2012

JARMAN, M. CASEY
Interim Associate Dean for Academic Affairs
William S. Richardson School of Law
Appointment
\$15,750 per month
August 1, 2009 – July 31, 2010

NIEDERHAUSER, VICTORIA P. Associate Dean for Academic Affairs School of Nursing and Dental Hygiene Appointment \$13,334 per month June 1, 2009 – May 31, 2012